

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES**  
**ROWAN COUNTY FISCAL COURT ROOM**  
**MOREHEAD, KENTUCKY**  
**OCTOBER 13, 2008**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:45 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Chief Circuit Judge Bill Mains; Citizen-at-Large Representative Jerry Alderman; Circuit Clerk Jim Barker; State Bar Association Representative Paul Stokes; and Michael Kier, Project Coordinator, Department of Court Facilities.

Members Absent: Senior District Judge Bill Lane; Director AOC Representative Jerry Ravenscraft; Magistrate District 2 Jerry Flannery; and Garlan VanHook, General Manager, Department of Court Facilities

A quorum was declared by Judge/Executive Nickell.

Visitors present: Ryan Barrows of Ross Sinclair and Associates; Steve Sherman of Sherman, Carter, Barnhart; and Bob Barton of Packs, Inc

Judge Mains made a motion to accept the minutes as emailed. Seconded by Paul Stokes. Called for a vote and passed.

**NEW BUSINESS**

AOC Report – Michael Kier stated there was nothing to report.

Steve Sherman of Sherman, Carter, Barnhart handed out a revised project schedule. Mr. Sherman presented the Phase B Design and Development plans for approval by the PDB. Upon approval he will submit to AOC in Frankfort for their approval. This process should take anywhere from two to three weeks.

The project is 30% completed with site, structural, architectural, mechanical and electrical information being done.

There are some things Mr. Sherman felt needed clarifying:

1. Site – The cost of moving Norman Wells Lane must be added to the project as agreed upon with Morehead City Council.
2. Demolition of building as to when it can start. No later than the first week of January 2009.
3. Water Detention Basin – if the water basin is built above ground the facility will lose approximately 22 parking spaces. It is recommended that the basin and roof runoff storage be built underground. This will increase the cost to the project an additional \$60,000 but will be worth it in keeping needed parking spaces.

Bob Barton of Packs, Inc. handed out the Development and Bid Packages Budget to all PDB members. Judge Mains made a motion to approve the budget to include a caveat to increase the budget for the detention basic and runoff storage in the amount of \$60,000. Seconded by Jim Barker. Called for a vote and passed.

Bob Barton reported that demolition would begin as soon as the property closed.

Judge Nickell told everyone that the Fred White Property had been purchased by the County.

Ryan Barrow of Ross, Sinclair and Associates gave an update on bond rate changes due to the decline in the stock market and bail out by the government.

Michael Keir brought before the PDB the bills that needed to be paid; Phase A - \$12,148.13 and \$8,881.88 payable to Rowan Fiscal Court, L. E. Gregg Associates, Curd, Newton, and Associates, and Lois L. Hawkins.

Paul Stokes made a motion to approve the payment of bills as submitted to the PDB. Seconded by Jerry Alderman. Called for a vote and passed.

OLD BUSINESS - None

Judge Mains made a motion to adjourn at 5:25 p.m.. Seconded by Paul Stokes. Called for a vote and passed.

Next meeting will be on Monday, November 10, 2008 at 4:30p.m. Rowan County Fiscal Court Room.

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LOIS L. HAWKINS, Secretary  
Rowan County Project Development Board